AGENDA WEDNESDAY, NOVEMBER 19, 2003 WAUKESHA COUNTY LONG TERM CARE PLANNING COMMITTEE 3:15 P.M. TO 4:45 P.M.

Location: Human Services Center

Brookfield Room 500 Riverview Avenue Waukesha, Wisconsin

Please contact Mark Komppa (548-7252) if you will not be able to attend.

- 1. Announcements, Comments and Questions from Members
- 2. Public Comment
- 3. Review and Approval of Minutes of July 23, 2003
- 4. High Cost COP Variance Review (Joan Sternweis)
- 5. Educational Segment Department of Senior Services Caregiver Program:
 Update on Transportation in Waukesha County
 (Aimee Henry/Cathy Bellovary)
- 6. Update on Statewide Long Term Care Advisory Committee (Sandra Wolff)
- 7. Waukesha County Long Term Care Waiting List Status Report (Mark Komppa)
- 8. Request for Future Educational Topics
- 9. Other Business
- 10. Adjourn Next Meeting (March 17, 2004 Tamarack Place Menomonee Falls)

Please Note: In the event of last minute cancellation of this meeting due to weather emergency or lack of quorum – we will attempt to notify all parties by phone by 2:00 p.m. Please keep your phone number current with us.